



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS.

WHEREAS, Section 13-113 of the Revised Charter of Honolulu, as amended, states that the Council, on behalf of the City and County of Honolulu ("City"), may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes guidelines for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, requires the Council to formally accept a gift of cash or tangible property before it may be expended or used by the City; and

WHEREAS, the national Association of Local Government Auditors ("ALGA") is holding its Board of Directors meeting in Albuquerque, New Mexico during the month of February; and

WHEREAS, ALGA has offered a reimbursement to the City for airfare, lodging, ground transportation, meals and other incidental expenses for one auditor from the Office of the City Auditor of the City and County of Honolulu who is also the national secretary of the ALGA Board of Directors, to travel to Albuquerque, New Mexico to attend the ALGA Board meeting during the period February 21-25, 2017, valued at up to \$2,000; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, attached as Exhibit A, and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby accepts the gift to the City from ALGA for the costs of airfare, lodging, ground transportation, meals and other incidental expenses for one auditor from the Office of the City Auditor who is also the national secretary of the ALGA Board of Directors, to attend the ALGA Board meeting in Albuquerque, New Mexico from February 21 - 25, 2017; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given the donor by the City as a result of the gift; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

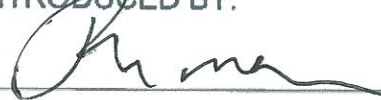
No. 17-18

RESOLUTION

BE IT FURTHER RESOLVED that the Council expresses its appreciation to
ALGA; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the
City Auditor of the City and County of Honolulu and ALGA, 449 Lewis Hargett Circle,
Suite 290, Lexington, Kentucky 40503.

INTRODUCED BY:



DATE OF INTRODUCTION:

JAN - 5 2017

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 17-18

Introduced: 01/05/17 By: RON MENOR

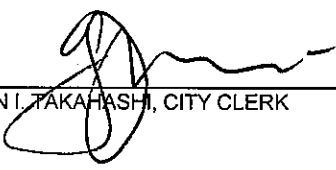
Committee: BUDGET

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS.

Voting Legend: * = Aye w/Reservations

01/11/17	BUDGET	CR-30 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
01/25/17	COUNCIL	CR-30 AND RESOLUTION 17-18 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE. 1 ABSENT: OZAWA.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



RON MENOR, CHAIR AND PRESIDING OFFICER